Humboldt Community School District
Board of Education- Regular Monthly Meeting
Agenda
May 18, 2020
5:30pm
Board Room-23 3rd St N Dakota City

President: Tate Satern
Vice President: Suzanne Newton
Rhiannon Lange: Board Secretary
Interim Superintendent: Mike Sherwood
Directors: Kristi Clark, Kathy Yoakam, Robert Myott

I. Procedural Call to Order
   Ia. Pledge of Allegiance

II. Procedural Approval of Agenda

III. Non-action Information Open Forum

IV. Non-action Information X Information
   - End of Year Celebration
   - School Board Recognition Month

V. Action Approval X 2018-2019 Audit Report

VI. Action Approval X Resignations
   - Jordan Yates as Regular Route Bus Driver effective at end of school year
   - Emily Lane as Half Time HS Robotics Coach
   - Zach Gotto as TLC Math Curriculum Leader

VII. Action Approval X Personnel Recommendations
   - Michelle Zaugg as TLC Reading Curriculum Leader for 2020-2021
   - Jen Savery as TLC English-LA Curriculum Leader for 2020-2021
   - Greg Wickett as TLC Social Studies Curriculum Leader for 2020-2021
   - Chelle Busse as TLC CO-Lead for Special Education Team for 2020-2021
   - Jennifer Kehoe as TLC Tech Integrationist at Taft Elementary for 2020-2021
• Deb Dahl as 2020 Summer Custodian
• Isaac Thurm as 2020 Summer Custodian
• Lynette Reigelsberger transfer to 2nd Grade Teacher for 2020-2021
• David Wirtz transfer to 3rd Grade Teacher for 2020-2021
• Lori Daniel as MS Art Teacher for 2020-2021
• Shelly Martin as HS Special Education Teacher for 2020-2021
• Pam Stalpes as 2020 Summer Technology Help
• Sarah McCullough Elementary Title I Teacher for 2020-2021

VIII. Action Approval X
• Contract Upgrade of Emily Peterson from BA to BA+15
• Contract Upgrade of Roseanne Keolakhonevong from MA to MA+15

IX. Action Approval X
Approve Date, Time and Place for Public Hearing on the HS Parking Lot Replacement Project to be June 15, 2020 at 5:35pm at the District Office

X. Action Approval X
Specifications and letting of bids for the HS Parking Lot Replacement Project. Date, time and place for opening of bids is set for June 11, 2020 at 2:00pm at the District Office

XI. Action Approval X
Support Staff Contracts

XII. Action Approval X
Updated Resolution-Pandemic Response and Emergency Suspension of Policy

XIII. Action Approval X
Summer Band

XIV. Action Approval X
Summer Meal Continuation of Grab and Go/Delivery

XV. Action Approval X
Specifications and letting of bids for Milk and Bread for 2020-2021. Date and time of opening of bids is set for June 10, 2020 at 1:00pm at the District Office
XVI. Action Approval X Specifications and letting of bids for Food Service and Custodial-Laundry Services for 2020-2021. Date and time of opening of bids is set for June 10, 2020 at 1:15pm at the District Office

XVII. Action Approval X 2020 HHS Graduates pending successful completion of all graduation requirements

XVIII. Action Approval X Students to participate in graduation ceremony that do not have 7 classes in their schedule this semester.

XIX. Action Approval X Boys/Girls Whole Grade Sharing of MS/HS Sports with Twin Rivers for the 2020-2021 school year

XX. Action Approval X Agreement for Title I Services

XXI. Consent Agenda
A. X Financial reports
   Cash Summary Report
   Cash Balance Report

B. X Bills for payment

C. X Open Enrollment Requests
   - Lawton Thompson (KG) from Twin Rivers to Humboldt for the 2020-2021 school year
   - Caleb Kaltschnee (10th) from Humboldt to CAM for the 2020-2021 school year
   - Harley Schnobrich (9th) from Humboldt to CAM for the 2020-2021 school year

D. X Minutes
   - Regular Board Meeting-April 6, 2020
   - Special Board Meeting-April 16, 2020
   - Special Board Meeting-April 23, 2020

XXII. Procedural Adjournment